

## **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

### **Meeting Agenda**

# Finance & Administration Council Committee

Tuesday, November 24, 2015 4:00 PM Municipal Center

#### 1. Call To Order

#### 2. Roll Call by City Clerk Donna Jackson

#### 3. Approval of minutes

MIN-15:101 Minutes for the Finance Committee meeting on October 27, 2015

<u>Attachments:</u> <u>Minutes</u>

Minutes for the special called Finance Committee meeting on November 3, 2015

Attachments: Minutes

MIN-15:108 Minutes for the special called Finance Committee meeting on November 17, 2015

Attachments: Minutes

#### 4. New Business

#### Ordinances To Be Introduced

ORD-15:062 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A

CONTRACT WITH DELTA DENTAL TO PROVIDE INSURANCE COVERAGE FOR

CITY EMPLOYEES FOR 2016

**Sponsors:** Finance and Mayor's Office

Attachments: Delta Dental Contract

ORD-15:063 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A

CONTRACT WITH ARKANSAS BLUE CROSS BLUE SHIELD TO PROVIDE

INSURANCE COVERAGE FOR CITY EMPLOYEES FOR 2016

**Sponsors:** Finance and Mayor's Office

<u>Attachments:</u> Jonesboro Municipal Airport

**COJ Contract** 

**COJ Prescription Contract** 

JURHA Contract Library Contract

ORD-15:064 AN ORDINANCE TO PLACE THE PROPOSED JONESBORO PROPERTY

MAINTENANCE CODE ON THE BALLOT FOR A VOTE OF THE CITIZENS OF JONESBORO ON MARCH 1, 2016 AND DECLARING AN EMERGENCY

Resolutions To Be Introduced

RES-15:166 A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN OJJDP-INTERNET

CRIMES AGAINST CHILDREN SUBAWARD (NO. ICAC13-C2-07) FROM THE

ARKANSAS STATE POLICE (ASP)

**Sponsors:** Grants and Police Department

<u>Attachments:</u> <u>ICAC13 2nd Continuation Subgrant Award Letter-Jonesboro PD</u>

ICAC13-C2-07 Subgrant Agreement-Jonesboro PD
ICAC13 2nd Continuation Subgrant Special Conditions

Approved ICAC13-C2-07 Budget Detail Worksheet -Jonesboro PD (2)

FY 2015 ICAC MOU

- 5. Pending Items
- 6. Other Business
- 7. Public Comments
- 8. Adjournment